	1 2 3 4 5 6 7 8		Electronically Filed 06/25/2014 09:22:58 AM Alm A. Lauren CLERK OF THE COURT RICT COURT OUNTY, NEVADA
	10	THE STATE OF NEVADA,	
	11	Plaintiff,	Case No.: C-14-298964-1
	12	vs.	Dept. No.: X
Attorney General's Offi 555 E. Washington, Suite : Las Vegas, NV 89101	13	3	
	14	DEON DERRICK DERRICO, #1989046) aka DERRICK DEON DERRICO, aka MARLO ABBOTT; and	
	15	OLUJUWON DEVIN BRYANT,)	
	16	Defendants.)	
	17	<u>INFORMATION</u>	
	18	The undersigned, CATHERINE CORTEZ MASTO, Attorney General of the State of	
	19	Nevada, by and through Deputy Attorney General GARY J. MATHEWS, upon information and	
	20	belief and under penalty of perjury, complains and charges the above named Defendants, with	
	21	having committed the following offenses:	
	22	DEON DERRICK DERRICO, aka DERRICK DEON DERRICO, aka MARLO ABBOTT,	
	23	d/b/a REEC ENTERPRISES, LLC, ("DERRICO") and OLUJUWON DEVIN BRYANT d/b/a	
	24	BRYANT ENTERPRISES ("BRYANT") have committed two (2) counts of THEFT OVER	
	25	\$3500, a category "B" felony, in violation of NRS 205.0832, NRS 205.0835, and NRS 195.020;	
	26	three (3) counts of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony,	
	27	in violation of NRS 205.395(1)(a), and NRS 195.020; three (3) counts of FALSE	
	28	REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of	

NRS 205.395(1)(b), and NRS 195.020; three (3) counts of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(c), and NRS 195.020; one (1) count of PATTERN OF MAKING FALSE REPRESENTATIONS CONCERNING TITLE, a category "B" felony, in violation of NRS 205.395(3), and NRS 195.020; One (1) count of MULTIPLE TRANSACTIONS INVOLVING FRAUD OR DECEIT IN THE COURSE OF ENTERPRISE OR OCCUPATION, a category "B" felony, in violation of NRS 205.377, and NRS 195.020; and three (3) counts of NOTARIZATION OF SIGNATURE OF PERSON NOT IN PRESENCE OF NOTARY PUBLIC, a gross misdemeanor, in violation of NRS 240.155, and NRS 195.020.

All of the acts alleged herein were committed on or about June 1, 2012 to February 20, 2013, in the North Las Vegas Township, the County of Clark, State of Nevada, in the following manner:

COUNT I

THEFT

Category "B" Felony - NRS 205.0832, NRS 205.0835, and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, County of Clark, State of Nevada, defendants DERRICO and BRYANT, did without lawful authority, knowingly and willfully, either on their own or through an agent or employee, make a transfer of interest in real, personal or intangible property of another person or were instrumental in causing an unlawful transfer or control of property belonging to another person by virtue of a material misrepresentation with the intent to deprive said person of their property, valued at \$3500 or more, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a fraudulent scheme, to either directly or indirectly gain control of real property belonging to JOHN MARSHALL ("J. MARSHALL") and GERTRUDE MARSHALL ("G. MARSHALL"), located at 21 Amethyst Stars Avenue, North Las Vegas, NV 89031, by filing

two fraudulent and fictitious quitclaim deeds with the Clark County Recorder's Office, transferring the MARSHALLS' property into the name of DERRICO, and depriving the MARSHALLS of their property, without their prior knowledge or consent, valued over \$3500.

All of which constitutes the crime of THEFT, a category "B" felony in violation NRS 205.0832, NRS 205.0835, and NRS 195.020.

COUNT II

FALSE REPRESENTATION CONCERNING TITLE

Category "C" Felony - NRS 205.395(1)(a), and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, did knowingly and willfully, claim an interest in, or a lien or encumbrance against, real property, that was recorded in the office of the county recorder in which real property was located and who knows or has reason to know that the document filed was forged or groundless, contained a material misstatement or false claim or is otherwise invalid, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a fraudulent scheme, to knowingly claim an interest in real property belonging to G. MARSHALL located at 21 Amethyst Stars Avenue, North Las Vegas, NV 89031, by filling a fraudulent and forged quitclaim deed with the Clark County Recorder's Office, transferring G. MARSHALL'S property into the name of DERRICO without G. MARSHALL'S prior knowledge or consent.

All of which constitutes the crime of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(a), and NRS 195.020.

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<u>COUNT III</u>

FALSE REPRESENTATION CONCERNING TITLE

Category "C" Felony - NRS 205.3959(1)(b), and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, either by virtue of their own actions or by the actions of their agent or employee, and without lawful authority, executed or notarized a document purporting to create an interest in, or a lien or encumbrance against, real property, that was recorded in the office of the county recorder in which real property was located and who knows or has reason to know that the document was forged or groundless, contained a material misrepresentation or false claim or is otherwise invalid, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT either directly or indirectly, participated in a scheme by executing and causing a false or forged quitclaim deed to be recorded in the Clark County Recorder's Office for property belonging to G. MARSHALL, located at 21 Amethyst Stars Avenue, North Las Vegas, NV 89031, in the Clark County Recorder's Office after forging G. MARSHALL'S signature on said quitclaim deed without her prior knowledge or consent.

All of which constitutes the crime of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(b), and NRS 195.020.

COUNT IV

FALSE REPRESENTATION CONCERNING TITLE

Category "C" Felony - NRS 205.395(1)(c), and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, did knowingly and willfully, cause a document which was executed or notarized for which an interest was created, or claimed an interest in, or a lien or encumbrance against real property

that was recorded in the office of the county recorder which the real property was located and who knows or has reason to know that the document was forged or groundless, contained a material misstatement, or false claim, or was otherwise invalid by making a false representation concerning title, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a fraudulent scheme, to knowingly execute, or notarize, or claim an interest in, or a lien or encumbrance against, as described in NRS 205.395 (1)(a) or (1)(b), a document to be recorded for real property belonging to G. MARSHALL located at 21 Amethyst Stars Avenue, North Las Vegas, NV 89031, by filing a fraudulent and forged quitclaim deed with the Clark County Recorder's Office, transferring G. MARSHALL'S property into the name of DERRICO without G. MARSHALL'S prior knowledge or consent.

All of which constitutes the crime of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(c), and NRS 195.020.

COUNT V

FALSE REPRESENTATION CONCERNING TITLE

Category "C" Felony - NRS 205.395(1)(a), and NRS 195.020

On or between June 1, 2012 and November 20, 2012 within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, did knowingly and willfully, claim an interest in, or a lien or encumbrance against, real property, that was recorded in the office of the county recorder in which real property was located and who knows or has reason to know that the documents were forged or groundless, contained a material misstatement or false claim or is otherwise invalid, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a fraudulent scheme, to knowingly claim an interest in real property belonging

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to J. MARSHALL, located at 21 Amethyst Stars Avenue, North Las Vegas, NV 89031, by filing a fraudulent and forged quitclaim deed with the Clark County Recorder's Office, transferring J. MARSHALL'S property into the name of DERRICO without J. MARSHALL'S prior knowledge or consent.

All of which constitutes the crime of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(a), and NRS 195.020.

COUNT VI

FALSE REPRESENTATION CONCERNING TITLE

Category "C" Felony - NRS 205.395(1)(b), and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, either by virtue of their own actions or by the actions of their agent or employee, and without lawful authority, knowingly and willfully, executed or notarized a document purporting to create an interest in, or a lien or encumbrance against, real property, that was recorded in the office of the county recorder in which real property was located and who knows or has reason to know that the documents were forged or groundless, contained a material misrepresentation or false claim or is otherwise invalid, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, either directly or indirectly, participated in a scheme by executing and causing a false or forged quitclaim deed to be recorded for property belonging to J. MARSHALL, located at 21 Amethyst Stars Avenue, North Las Vegas, NV 89031, in the Clark County Recorder's Office, having forged J. MARSHALL'S signature on said quitclaim deed after his death, and without his prior knowledge or consent.

All of which constitutes the crime of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(b), and NRS 195.020.

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COUNT VII

FALSE REPRESENTATION CONCERNING TITLE

Category "C" Felony - NRS 205.395(1)(c), and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, did knowingly and willfully, cause a document which was executed or notarized or which an interest was created, or claimed an interest in, or a lien or encumbrance against real property to be recorded in the office of the county recorder in which the real property was located and who knows or has reason to know that the document was forged or groundless, contained a material misstatement, or false claim or is otherwise invalid making a false representation concerning title, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a fraudulent scheme, to knowingly execute, or notarize or claim an interest in property belonging to J. MARSHALL located at 21 Amethyst Stars Avenue, North Las Vegas, NV 89031, by filing a fraudulent and forged quitclaim deed with the Clark County Recorder's Office, transferring J. MARSHALL'S property into the name of DERRICO without G. MARSHALL'S prior knowledge or consent.

All of which constitutes the crime of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(c), and NRS 195.020.

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COUNT VIII

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Category "B" Felony - NRS 205.0832, NRS 205.0835, and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, did without lawful authority, knowingly and willfully, either by virtue of their own actions or through an agent or employee, make a transfer of interest in real, personal or intangible property of

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another person or was instrumental in causing an unlawful transfer or control of property belonging to another person by virtue of a material misrepresentation with the intent to deprive said person of their property, valued at \$3500 or more, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a scheme, to either directly or indirectly obtain real property belonging to JOSE AVILES ("AVILES"), located at 6227 Texas Crude Street, North Las Vegas, NV 89081, by filing a false and forged quitclaim deed with the Clark County Recorder's Office to fraudulently gain control and transfer AVILES' property into the name of DERRICO, depriving AVILES of his property, valued over \$3500.

All of which constitutes the crime of THEFT OVER \$3500, a category "B" felony in violation NRS 205.0832, NRS 205.0835, and NRS 195.020.

COUNT IX

FALSE REPRESENTATION CONCERNING TITLE

Category "C" Felony - NRS 205.395(1)(a), and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, did knowingly and willfully, claim an interest in, or a lien or encumbrance against, real property, that was recorded in the office of the county recorder in which real property was located and who knows or has reason to know that the documents were forged or groundless, contained a material misstatement or false claim or is otherwise invalid, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a fraudulent scheme, to knowingly claim an interest in real property belonging to AVILES located at 6227 Texas Crude, North Las Vegas, NV 89081, by filing a fraudulent

and forged quitclaim deed with the Clark County Recorder's Office, transferring AVILES' property into the name of DERRICO without AVILES' prior knowledge or consent.

All of which constitutes the crime of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(a), and NRS 195.020.

COUNT X

FALSE REPRESENTATION CONCERNING TITLE

Category "C" Felony - NRS 205.395(1)(b), and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, either by virtue of their own actions or by the actions of their agent or employee, and without lawful authority, knowingly and willfully, executed or notarized a document purporting to create an interest in, or a lien or encumbrance against, real property, that was recorded in the office of the county recorder in which real property was located and who knows or has reason to know that the document was forged or groundless, contained a material misrepresentation or false claim or is otherwise invalid, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a scheme, either directly or indirectly, by executing and causing a false or forged quitclaim deed to be recorded in the Clark County Recorder's Office for real property belonging to AVILES, located at 6227 Texas Crude Street, North Las Vegas, NV 89081, having forged AVILES' signature on said quitclaim deed and without his prior knowledge or consent.

All of which constitutes the crime of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(b) and NRS 195.020.

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COUNT XI

FALSE REPRESENTATION CONCERNING TITLE

Category "C" Felony - NRS 205.395(1)(c), and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, did knowingly and willfully, cause a document which was executed or notarized for which interest was created, or claimed an interest in, or a lien or encumbrance against real property that was recorded in the office of the county recorder's office, which the real property was located and who knows or has reason to know that the document was forged or groundless, contained a material misstatement, or false claim, or was otherwise invalid by making a false representation concerning title, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a fraudulent scheme, to knowingly execute, or notarize, or claim an interest in, or a lien or encumbrance against, as described in NRS 205.395(1)(a) or NRS 205.395(1)(b), a document that was recorded for real property belonging to AVILES, located at 6227 Texas Crude Street, North Las Vegas, NV 89081, by filing a fraudulent and forged quitclaim deed with the Clark County Recorder's Office, transferring AVILES' property into the name of DERRICO without AVILES' prior knowledge or consent.

All of which constitutes the crime of FALSE REPRESENTATION CONCERNING TITLE, a category "C" felony, in violation of NRS 205.395(1)(c), and NRS 195.020.

COUNT XII

PATTERN OF MAKING FALSE REPRESENTATIONS CONCERNING TITLE

Category "B" Felony - NRS 205.395(3), and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, County of Clark, the State of Nevada, defendants DERRICO and BRYANT, either by virtue of their own actions or by the actions of their agent or employee, and without lawful

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authority, knowingly and willfully, executed or notarized (2) two or more documents purporting to create an interest in, or a lien or encumbrance against, real property, as described in NRS 205.395 (1)(a),(b) or (c) that was recorded in the office of the county recorder in which the real property was located and who knows or has reason to know that the documents were forged or groundless, contained a material misrepresentation or false claim or is otherwise invalid, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

As set forth in Counts II, III, IV, V, VI, VII, IX, X, and XI from on or between June 1. 2012 to November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT participated in a scheme, either directly or indirectly, by offering two or more false, forged or altered quitclaim deeds to be recorded in the Clark County Recorder's Office, having signed the property owner's name on said quitclaim deeds without property owner's prior knowledge or consent.

All of which constitutes the crime of PATTERN OF MAKING FALSE REPRESENTATIONS CONCERNING TITLE, a category "B" felony, in violation of NRS 205.395(3) and NRS 195.020.

COUNT XIII

MULTIPLE TRANSACTIONS INVOLVING FRAUD OR DECEIT CATEGORY "B" FELONY - NRS 205.377, and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within the County of Clark, State of Nevada, DERRICO and BRYANT, either by virtue of their own actions or by the actions of their agent or employee, while in the course of an occupation or enterprise, knowingly and with the intent to defraud, engage in an act, practice or course of business or employ a device, scheme or artifice which operates or would operate as a fraud or deceit upon a person by means of false representation or omission of a material fact that a person knows to be false or omitted, intends another to rely on, and results in a loss to a person who relied on the false representation or omission in at least two or more transactions that have the same or similar pattern, intents, results, accomplices, victims or methods of commission or otherwise

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interrelated by distinguishing characteristics and is not isolated incidents within 4 years and in which the aggregate loss or intended loss is more than \$650, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

As set forth in Counts II, III, IV, V, VI, VII, IX, X, and XI from on or between June 1, 2012 to November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT have committed multiple transactions involving fraud or deceit in course of enterprise or occupation by either directly or indirectly, offering two or more false, forged or altered quitclaim deeds which were recorded in the Clark County Recorder's Office, after having signed the property owner's name on said guitclaim deeds without the property owner's prior knowledge or consent.

All of which constitutes the crime of MULTIPLE TRANSACTIONS INVOLVING FRAUD OR DECEIT IN COURSE OF ENTERPRISE OR OCCUPATION, a category "B" felony in violation of NRS 205.377, and NRS 195.020.

COUNT XIV

NOTARIZATION OF SIGNATURE OF PERSON NOT IN PRESENCE OF NOTARY PUBLIC **Gross Misdemeanor – NRS 240.155, and NRS 195.020**

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT did either directly or indirectly, notarize the signature of a person not in their presence and without either knowing said person or having a credible witness or documentary evidence or identification for that person, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT, either directly or indirectly, notarized the signature of G. MARSHALL on a quitclaim deed for the property belonging to G. MARSHALL, located at 21 Amethyst Stars Avenue, North Las Vegas, NV 89031, without being in the presence of G. MARSHALL, and without providing a credible witness or necessary evidence of identification.

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All of which constitutes the crime of NOTARIZATION OF SIGNATURE OF PERSON NOT IN PRESENCE OF NOTARY PUBLIC, a gross misdemeanor, in violation of NRS 240.155, and NRS 195.020.

COUNT XV

NOTARIZATION OF SIGNATURE OF PERSON NOT IN PRESENCE OF NOTARY PUBLIC

Gross Misdemeanor - NRS 240.155, and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT did directly or indirectly notarize the signature of a person not in their presence and without either knowing said person or having a credible witness or documentary evidence or identification for that person, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT either directly or indirectly, notarized the signature of J. MARSHALL on a quitclaim deed to the property belonging to J. MARSHALL, located at 21 Amethyst Stars Avenue, North Las Vegas, NV 89031, without being in the presence of J. MARSHALL, and without providing a credible witness or necessary evidence of identification.

All of which constitutes the crime of NOTARIZATION OF SIGNATURE OF PERSON NOT IN PRESENCE OF NOTARY PUBLIC, a gross misdemeanor, in violation of NRS 240.155, and NRS 195.020.

COUNT XVI

NOTARIZATION OF SIGNATURE OF PERSON NOT IN PRESENCE OF NOTARY PUBLIC

Gross Misdemeanor - NRS 240.155, and NRS 195.020

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendants DERRICO and BRYANT did directly or indirectly notarize the signature of a person not in their presence and without either knowing said person or having a credible witness or documentary evidence or identification for

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that person, or did aid, abet, counsel, encourage, hire, command, induce or otherwise procure another to do so, to wit:

On or between June 1, 2012 and November 20, 2012, within North Las Vegas Township, the County of Clark, State of Nevada, defendant DERRICO and BRYANT, either directly or indirectly, notarized the signature of AVILES on a quitclaim deed for the property belonging to AVILES, located at 6227 Texas Crude St., North Las Vegas, NV 89081, without being in the presence of AVILES, and without providing a credible witness or necessary evidence of identification.

All of which constitutes the crime of NOTARIZATION OF SIGNATURE OF PERSON NOT IN PRESENCE OF NOTARY PUBLIC, a gross misdemeanor, in violation of NRS 240.155, and NRS 195.020.

All of which is contrary to the form, force and effect of the statutes in such cases made and provided, and against the peace and dignity of the State of Nevada. Said complainant makes this declaration under penalty of perjury.

Dated this 2 day of June, 2014.

SUBMITTED BY:

CATHERINE CORTEZ MASTO

Attorney General

By:

Deputy Attorney General

Fraud Unit